



SD Board of Nursing
HPAP Evaluation Committee Meeting
Unapproved Draft Minutes¹
March 21, 2023 12:00pm CT

Physical Location: 4109 S. Carnegie Cir, Sioux Falls, SD 57106

Zoom: <https://us06web.zoom.us/j/86810870539?pwd=TzN0a1kvZlpEdWp2TUl0bkR0Zmludz09>

Meeting ID: 868 1087 0539 / Passcode: 250893

1. Meeting called to order at 12:07pm by committee member Andi Petersen.

Committee Members present: Dr. Brian Tjarks, Janelle Christenson; Pam VanMeeteren; Andi Petersen

HPAP Staff Members present: Amanda McKnelly, Sherry Grismer, Dr. Craig Uthe; Maria Piacentino

Others present: Pat Tousignant, RN; Mike Tousignant CRNA, brother; Mickey Tousignant, wife.

2. Pat Tousignant, Mike Tousignant and Mickey Tousignant presented during Open Forum. Spoke to the committee to explain request of returning to practice as a RN/CRNA. Thanked him for the information.
3. Motion to approve the agenda by Pam VanMeeteren. Second by Janelle Christenson. Motion carried.
4. Motion to approve the February meeting minutes by Janelle Christenson. Second by Pam VanMeeteren. Motion carried.

Motion by Andi Petersen to move into closed session, pursuant to SDCL 1-25-2, to maintain the confidentiality of participant records pursuant to 36-2A-12. Second by Pam VanMeeteren. Motion carried. The committee went into closed session at 12:16 pm for the following agenda items:

5. Provide recommendations on applicant eligibility to enroll in program
6. Approve individualized program participation agreements and return to work requirements
7. Evaluate participant toxicology results and progress in program and make recommendations
8. Provide recommendations on reporting an applicant or participant to the board

Motion to move out of closed session by Janelle Christenson. Second by Dr. Tjarks. Motion carried. The committee moved out of closed session at 1:23pm.

9. Motion to adjourn by Janelle Christenson. Second by Pam VanMeeteren. Motion carried. The meeting adjourned at 1:26 pm.

¹1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.